

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, January 4, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 12-21-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. **Notice of Workshop and Hearing:** Regarding rescinding the building and development moratorium on lands within Lewis County. Hearing will be held on Monday, January 25, 2010 on or after 10:00 am.
2. **Notice of Hearing:** Amending Chapter 12.05 Lewis County Code relating to county park use and firearms. Hearing will be held on Monday, January 25, 2010, on or after 10:00 am.
3. **Notice:** Public auction of surplus county property will be held at 8:00 a.m. on March 4th and 5th, 2010, at Ritchie Brothers in Olympia, Washington. A complete list of items is available from the Lewis County Department of Maintenance and Operations, Fleet Division. **Resolution No. 10-001**
4. **Notice:** Pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000 and soliciting the Lewis County Vendor List. **Resolution No. 10-002**
5. **Notice of Completion:** For the Coroner's Office/Sheriff's Evidence Project #30-7017. **Resolution No. 10-003**
6. **Notice of Completion:** For the Facilities Office Remodel Project #30-7015. **Resolution No. 10-004**

Consent

7. **Resolution No. 10-005** Approving a grant agreement with the City of Vader to accept funding under Distressed Counties Funding.
8. **Resolution No. 10-006** Cancellation of warrants.
9. **Resolution No. 10-007** Approving an inter-agency agreement with WSU for the delivery of outreach education program.
10. **Resolution No. 10-008** Authorizing an Adopt-a-Road agreement with the Knights of Columbus Centralia Council, the Houghtelling Family, and the Mossyrock Fire Department volunteers.
11. **Resolution No. 10-009** Approving an extension to a personal service agreement with Comstor Productivity Centers, Inc.

12. **Resolution No. 10-010** Authorizing the county to act as co-applicant with the City of Vader, requesting grant and other funding that may be available.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF JANUARY 4, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JANUARY 4, 2010

10:00 am

*BOCC Meeting

1:30 pm

*Meeting with Dr. Pope, Old Credit Union Bldg.

5:30 pm

Republican Central Comm. Meeting, Kits

TUESDAY, JANUARY 5, 2010

8:30 am

*Update with Central Services

9:00 am

*Update with Health & Social Services

9:30 am

*Update with Risk

11:00 am

Legislative Briefing @ L C PUD

1:30 pm

*Meeting with Chehalis/Centralia Airport

WEDNESDAY, JANUARY 6, 2010

8:00 am

*Directors Update

10:00 am

*BOCC Staff Meeting

12:00 noon

* Lunch meeting with Brian Baird

2:00 pm

*Update with Prosecutor

6:30 pm

Farm Bureau, Spiffy's

THURSDAY, JANUARY 7, 2010

FRIDAY, JANUARY 8, 2010

10:00 am

Lewis County Seniors, Basement WSU Meeting Room
LEOFF Board Meeting, Commissioners Office

*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)

Agenda
01-04-2010

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.
This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.